

Description	County Planning Board, December 9, 2008		
Date	12/09/2008	Location	County Planning Board
Time	Speaker	Note	
6:04:36 PM	President Kerry White	Call to Order. Members present: Kerry White, Gail Richardson, C.B. Dormire, Donald Seifert, Deb Robinson, Marianne Jackson Amsden, Pat Davis. Members absent: Matt Flikkema. Members absent and unexcused: Mike McKenna and Byron Anderson. Staff present: Planning Director Greg Sullivan, Planner Randy Johnson, Planner Christopher Scott, Planner Ada Montague and Recording Secretary Glenda Howze.	
6:04:39 PM	President Kerry White	Public Comment. There was no public comment on matters not on the agenda.	
6:04:54 PM	President Kerry White	Approval of November 25, 2008 Minutes.	
6:05:10 PM		The minutes stand approved as written.	
6:05:13 PM	President Kerry White	Planning Department Update.	
6:05:17 PM	Planning Director Greg Sullivan	Distributed a document submitted by Clinton Cain for the Planning Board and requested members to notify the Planning Office if individual copies are desired. Passed around a copy of the MSU Local Government Extension Office handbook for serving on County boards, districts, commissions and committees in Montana. If individual copies are desired this should be communicated to the Planning Department so that they can be purchased (\$6.40 per handbook). Also distributed a copy of a letter to the Planning Board from the County Commission regarding gravel pit review and a change in the process.	
6:08:53 PM		Board discussion on the letter from the County Commission regarding gravel pit review.	
6:10:30 PM	President Kerry White	Requested the opinion of the Board to send a letter to the Commission requesting that we [Planning Board] not be left out of that [gravel pit review] process.	
6:10:38 PM		Vote: Six members indicated support of such a letter; C.B. Dormire abstained from the opinion poll.	

6:11:21 PM	Planning Director Greg Sullivan	Clarified that the Commission is not saying that they don't want Planning Board input, but leaving it in the hands of the applicant whether or not they want Planning Board review.
6:12:04 PM		President White and Mr. Sullivan will work together to draft a letter to the Commission on this subject.
6:12:32 PM	President Kerry White	Consent agenda. a. May Amended Plat Lot 3: Decision on a Recommendation to the Gallatin County Commission on a Subsequent Minor Subdivision of Amended Plat of Lot 3 of the May Minor Subdivision No. 265.
6:12:57 PM	Deb Robinson	Requested that this agenda item be taken from the Consent Agenda and placed on the Regular Agenda for discussion.
6:13:19 PM	Planner Ada Montague	Presentation and entering of staff report and applicant's submittal into the record. Including the following modifications to the conditions: Condition #2: "The final Fire Protection Plan for the May Minor Subdivision shall be reviewed and approved by the Sourdough Fire District prior to final plat approval and will meet the conditions set forth in the letter [delete "to Gaston Engineering dated March 29th, 2008"] dated June 13, 2008 from Catherine Dinwiddie..."; Condition #3: strike - repetitive; Condition #14 - revised to state: "State Department of Environmental Quality approval shall be obtained. The subdivider shall make a concurrent submittal to the Department of Environmental Quality and the Gallatin City-County Environmental Health Department. The subdivider shall obtain the Gallatin County Health Officer's approval."
6:20:45 PM		Board questions and discussion with staff.
6:24:17 PM	Planner Randy Johnson	Responded to a question regarding requiring a clustering provision. Noted that a building envelope may be more appropriate to avoid re-design and re-submittal of the application.
6:28:59 PM	Bruce May	Applicant comments.
6:31:27 PM	Public Comment	Don Hoyt, President of Forest Creek Homeowner's Association.
6:33:35 PM		Public comment closed.
6:33:37 PM		Board discussion.
6:33:44 PM	Don Seifert	I move that we approve the Preliminary Plat for the May Subsequent Minor Subdivision, amended plat of lot 3 of the Minor Subdivision 265, because it does comply with the Gallatin County/Bozeman Area Plan and Future Land Use Map; complies with section 76-3-608 MCA and that it complies with the Gallatin County Subdivision Regulations with the following [condition] changes as read into the record by staff and an additional condition #27 that all lighting within

		the subdivision shall comply with dark sky standards.
6:35:17 PM	C.B. Dormire	Second.
6:35:25 PM		Board discussion.
6:35:28 PM	Deb Robinson	Questioned whether Hyalite Creek is public land.
6:35:41 PM	Planner Randy Johnson	Noted that most of the property is private and they own the Creek.
6:36:22 PM	Deb Robinson	Noted that she wants to go on record to say that this is part of infill, but [the Planning Board] is still allowing individual well and septic tanks, which is a hard habit to break. Also stated that she realizes that there are subdivisions on both sides of this creek and she hopes that the Planning Board will look to this water course and others in the County as it starts to think strategically about what the County should look like, that the Creek is an area that should be maintained as open. Noted that she is happy to see that the development is not encroaching on the creek and will be voting in favor of the application.
6:38:09 PM	Gail Richardson	Noted that she has some of the same concerns that Deb has, but noted that the key word in motion is "substantially" complies with the plan, and this plan does substantially comply. Stated that she would be voting for this application.
6:39:13 PM	President Kerry White	Noted that Bozeman Creek comes out of Hyalite Reservoir. Half of that water is owned by the City and half is owned by the agricultural users. The City is looking to purchase any of the water that is relinquished by the ag users as it is running short of water.
6:40:02 PM		Vote: Unanimous.
6:40:13 PM		This application will go before the County Commissioners on December 23rd at 9AM.
6:40:45 PM	President Kerry White	Regular Agenda. a. Public Comment and Decision on a Recommendation to the Transportation Coordinating Committee Regarding Proposed Amendments to the DRAFT Bozeman Area Transportation Plan (2007 Update) Related to Equestrian Access and Facilities.
6:41:55 PM	Marianne Jackson Amsden	Presentation.
6:46:53 PM		Board discussion with Ms. Jackson Amsden and process discussion regarding adoption of the document presented in part or in whole.

6:54:45 PM	Don Seifert	I move that we put into the record "GalIEP's Proposed Additions to the Greater Bozeman Area Plan Update" and recommend including Page 1-6, #2 under objectives: "consider equestrian needs, where appropriate, when planning and designing new roads"
6:55:25 PM	C.B. Dormire	Second.
6:55:27 PM		Vote: Unanimous.
6:55:34 PM		Discussion regarding proposal number two.
6:57:15 PM	C.B. Dormire	Process motion to approve future motions to move to approve addendum item number two and add it to the previous approval.
6:57:30 PM	Gail Richardson	Second.
6:57:32 PM		Vote: Unanimous.
6:58:08 PM	C.B.	I move that we add number two [to the previous approval].
6:58:18 PM		Vote: Unanimous.
6:58:20 PM	Don Seifert	Second. [to previous motion]
6:58:31 PM		Discussion regarding proposal number three and suggested changes to this item.
7:04:37 PM	C.B. Dormire	I move that we add number three to the approval with the following editorial changes: Strike "rider/driver" and change the word "dangerous" to "difficult."
7:04:57 PM	Don Seifert	Second.
7:05:10 PM		Vote: Unanimous.
7:05:18 PM		Discussion regarding proposal number four and suggested changes to this item.
7:08:04 PM	C.B. Dormire	I move we add four to the previous approval with the following editorial changes: strike the words "Make equestrian 4.8, move transit to 4.9: add something like:" and insert instead "Create a new 4.9 to read: " The Planning..." and in the penultimate sentence, change dangerous" to "less safe."
7:08:45 PM	Don Seifert	Second.
7:10:27 PM		Vote: Unanimous.
7:10:42 PM		Discussion regarding proposal number five and suggested changes to this item.

7:19:41 PM	C.B. Dormire	I move that we add number 5 to the previous approval, with the following editorial changes: In the first line the reference to 6.1 should be 6.1.2 so that reads "5. Chapter 6: 6.1.2: Complete Streets:..." Second editorial change would be to strike the second paragraph in its entirety, that is the paragraph beginning "We believe" and ending "as well."
7:20:26 PM		Discussion regarding inserting "equestrians where appropriate" into this paragraph and other modifications to the language.
7:27:30 PM	C.B. Dormire	Clarification/amendment of the motion: "5. Chapter 6: 6.1.2 Complete Streets:" and then it continues as is typed until the 4th line of 5 there is a sentence which begins "Our first choice" and in that I've changed the word "second" to the word "first" so it reads "Our first choice would be to add into the first sentence of the guideline" insert following the word "bicyclists" "...equestrians (where appropriate)..." The next sentence unchanged and then again the next paragraph stricken in its entirety. That is my motion.
7:28:36 PM	Don Seifert	Second.
7:28:51 PM		Vote: Unanimous.
7:29:07 PM		Discussion regarding additional proposal not included in the original GalEP document regarding modifications to the Complete Streets guidelines.
7:34:15 PM	Don Seifert	I would like to move that we include in 6.1 Complete Street guidelines, first sentence first paragraph after the word "bicyclists", [add] "equestrians (where appropriate)"; and in the second paragraph that we add "but not limited" in that list after bike lanes add "equestrian facilities." [second paragraph, first sentence after bike lanes "bike lanes, equestrian facilities,"]
7:35:13 PM	C.B. Dormire	Second
7:35:35 PM		Board discussion.
7:35:37 PM	Pat Davis	Requested clarification on what an equestrian facility.
7:35:51 PM		An equestrian facility means a separate but contiguous - so they would have their own path. This is especially important in a high-use urban setting.
7:37:22 PM		Vote: Six voted in favor; Pat Davis abstained.
7:37:42 PM		Discussion regarding proposal number five and suggested changes to this item.
7:44:52 PM	C.B. Dormire	I have a motion that I'd like to make [side bar], I'd like to add number six to the approvals that we've already made with the following, "We

		submit the map titled "Recommend Study Area Equestrian Transportation Corridors" to the TCC for its consideration."
7:45:51 PM	Pat Davis	Second.
7:46:17 PM		Board discussion.
7:47:01 PM	Planning Director Greg Sullivan	Offered the assistance of the Planning Department in drafting a letter to accompany these changes to the TCC for Kerry's signature.
7:49:23 PM		Vote: Unanimous.
7:49:40 PM		Other.
7:49:45 PM	Don Seifert	Commended Marianne for the great work that she's done on this document.
7:50:37 PM		Meeting adjourned

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